COÖS COUNTY COMMISSIONERS REGULAR MEETING



DATE: July 21, 2021

PLACE: North Country Resource Center, 629 Main Street, Lancaster, NH

TIME: 9:00 a.m.

- 1. Approval of the agenda.
- 2. Approval of the Minutes from the June 9, 2021, regular meeting, as distributed.
- 3. Approval of Payrolls & Disbursements for June 2021 and authorization during the month of July to meet all payroll obligations and pay all other obligations due during the month.
- 4. Correspondence.
- 5. Hearing of the Public:
 - a. NextEra Energy PILT Discussion.
- 6. Report of the County Administrator.
- 7. Report of the Superintendent of Corrections.
- 8. Report of the Nursing Hospital Administrator.
- 9. Report of the Nursing Home Administrator.
- 10. Report of the Finance Director.
- 11. Report of the HR Coordinator.
- 12. Commissioners' Committee Reports.
- 13. Other Business:
 - a. Budget Transfers, if any.
 - b. Discussion and/or Approval of the Transfer Station Agreement Renewal.
 - c. ARPA funding requests: Northern Borders Dispatch

Colebrook Waste Water Project/Edwards Street Pump Station Improvements

- 14. Unincorporated Places:
 - a. Approval of the Millsfield and Odell Yield Tax Warrants.
 - b. Discussion and Approval of Planning Board Alternate nominee: Michael Ouellette, Colebrook.
 - c. Approval of Dispatch Updates for Kilkenny and Odell.
- 15. Any other public input.
- 16. Non-public session.
- 17. Adjournment.